

GRANT COUNTY BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
Week of November 6 – November 12, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

**Public meetings are in person with a WEBEX Conference Call/Video option available.
(info below)**

MONDAY, NOVEMBER 6, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=mfa6185ecb5471ee8efd3090caba613cb>

Event number: 2481 776 0276

Event password: BOCC-NOV06

Video Address: 24817760276@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a callback, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll
+1-408-418-9388 (password 26220668)
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Access code: 2481 776 0276

8:30 a.m. – 8:45 a.m.	Central Services Weekly Update
8:45 a.m. – 9:00 a.m.	Development Services Weekly Update
9:00 a.m. – 9:15 a.m.	S Palacios, Juvenile Court Update
9:30 a.m. – 10:30 a.m.	B Vasquez, Clerk of the Board Update

- Pending Decisions Spreadsheet
- Update on Reporting Structure
- Flexibility
- Public Records Request – Gorge Amphitheater
- Clear Risk Solution E-mail re: Situational Awareness

10:30 a.m. – 11:30 a.m.	S Fode, New Hope Update
12:00 p.m. – 1:00 p.m.	Quarterly Elected Official/Department Head Luncheon
12:00 p.m. – 1:00 p.m.	WSAC Virtual Assembly

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of November 6, 2023**

1:00 p.m. – 2:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
- Commissioner District Updates

2:00 p.m. – 3:30 p.m. K Eslinger, Human Resources Update

3:30 p.m. – 4:00 p.m. District Court Update

4:00 p.m. – 5:00 p.m. K Eslinger and T Gaines, County Structure Meeting

TUESDAY, NOVEMBER 7, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=mfc15e666bd419dad31336e7b76de58>

Event number: 2491 075 4385

Event password: BOCC-NOV07

Video Address: 24910754385@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a callback, provide your phone number when you join the event, or call the number below and enter the access code.
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Access code: 2491 075 4385

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney's Office Update

9:00 a.m. – 11:00 a.m. T Gaines, New Jail Page Turn Meeting

11:00 a.m. – 12:00 p.m. C Young, Development Services Update

- D.S. Update- Permitting and Revenue Statistics
- Title 14 Amendments – Public Hearing 11/21/2023
- Comprehensive Plan Major Update Strategy

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

- 2024 Annual Construction Program Resolution (Dave)
- Sunland Signage Petition (Dave)
- Capital Projects – 2-FTE Needed to Conduct 2024 & 2025 Work (Bob and Dave)

**Grant County Commissioners Agenda
Week of November 6, 2023**

2:00 p.m. – 3:00 p.m.

Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
- Approval of Agenda
- Correspondence (i.e. Emails that have come in that need response, letters of support etc.)
- Commissioners Roundtable – Miscellaneous Discussion
- Consent Agenda – (Items 1 through 13) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing, and made available to the Board.

COMMISSIONER'S OFFICE

2. Invoices
3. Special occasion liquor license application for Habitat for Humanity of Greater Moses Lake and their event to be held at Big Bend Community College ATEC Building, 7662 Chanute St NE, Moses Lake. The event is being held December 2, 2023, 4:30 p.m. – 9:30 p.m.
4. Appointment letter for Joe Ketterer to the Moses Lake Irrigation & Rehabilitation District (MLIRD) to fill the remaining term for the vacated position #4.
5. Resolution amending Resolution No. 23-066-CC relating to the creation of a new fund titled "Criminal Justice Sales and Use Tax" #117 and directing the Treasurer to invest all funds relating to this fund.
6. Recommendation to award and disperse a total of \$1,554,616.00 of the 2024 Lodging Tax Advisory Committee (LTAC) funds as follows:

ORGANIZATION	TYPE	NAME	# Days	AMOUNT
Grant County Public Works	Capital	Gorge Road Widening	-	\$ 600,000
Ephrata COC	Promotion	Year-Round Promotion	-	\$ 30,000
Grand Coulee Dam Area COC	Promotion	Year-Round Promotion	-	\$ 30,000
Grant County LTAC	Promotion	Year-Round Promotion	-	\$ 35,616
Grant County Museum	Promotion	Year-Round Promotion	-	\$ 11,000
Grant County Tourism	Promotion	Year-Round Promotion	-	\$ 450,000
Moses Lake COC	Promotion	Year-Round Promotion	-	\$ 30,000

Grant County Commissioners Agenda
Week of November 6, 2023

Best of Barrels Only, LLC	Event	Producers Gone Wild	4	\$ 5,000
Best of Barrels Only, LLC	Event	Sandcup Futurity	5	\$ 10,000
Best of Barrels Only, LLC	Event	Spring Warm-Up Futurity	3	\$ 5,000
Central Basin Community Concert Association	Event	David Shannon	1	\$ 1,500
Central Basin Community Concert Association	Event	Sail On	1	\$ 1,500
Central Basin Community Concert Association	Event	Undecided Concert #1	1	\$ 1,500
Central Basin Community Concert Association	Event	Undecided Concert #2	1	\$ 1,500
Columbia Basin Allied Arts	Event	Art Fair	1	\$ 2,500
Columbia Basin Allied Arts	Event	UMANI Festival	1	\$ 5,000
Columbia Basin Rodeo Association	Event	Moses Lake Round-Up & Demo Derby	5	\$ 30,000
George Community Hall	Event	Annual George Bluegrass Festival	7	\$ 7,000
Grant/Adams Master Gardening Foundation	Event	Columbia Basin Eco-Gardening Symposium	2	\$ 3,000
Grant County Fairgrounds	Event	90s Flannelfest	2	\$ 20,000
Grant County Fairgrounds	Event	Grant County Fair	5	\$ 80,000
Grant County Fairgrounds	Event	Mora Vida Festival	2	\$ 25,000
Limit Out Performance Marine	Event	Big Bass Tournament Trail – April	4	\$ 20,000
Limit Out Performance Marine	Event	Big Bass Tournament Trail – June	4	\$ 10,000
Masquers Theater	Event	Fall Musical	12	\$ 5,000
Masquers Theater	Event	Harvey	9	\$ 3,500
Masquers Theater	Event	Holiday Show	6	\$ 3,500
Masquers Theater	Event	Love Letters	9	\$ 3,500

Grant County Commissioners Agenda
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Masquers Theater	Event	The Odd Couple	9	\$ 3,500
Mattawa-Desert Aire Lions Club	Event	Hot Desert Nights	1	\$ 2,000
Moses Lake Air Show	Event	Moses Lake Air Show	3	\$ 25,000
Moses Lake Springfestival	Event	ML Springfestival	4	\$ 50,000
Othello Sandhill Crane Festival	Event	Othello Sandhill Crane Festival	3	\$ 10,000
Ridge Riders Saddle Club	Event	Colorama Pro Rodeo	2	\$ 15,000
Ridge Riders Saddle Club	Event	Junior Rodeo	2	\$ 5,000
Royal City Royalfest	Event	Royal City Summerfest	2	\$ 6,000
Reel Recreation	Event	Triple Fish Challenge	3	\$ 7,500

CENTRAL SERVICES

7. Request to proceed with repairs to Well #2 at the Grant County Fairgrounds. Work will be completed by Irrigator's Inc. in the amount of \$25,203.00.

PUBLIC WORKS

8. Resolution in the matter of adopting the 2024 Annual Road and Construction Program as presented to the Board on October 17, 2023.
9. Authorization to call for bids for the 9-NW Reconstruction Project, CRP 22-03. Bid opening will take place November 28, 2023 at 1:00 p.m.

RENEW

10. Contract Design Proposal, Omnia Contract No. R191803, for office furniture in the Grand Coulee Office in the amount of \$38,309.49 including sales tax.
11. Provider Agreement with Community Health Plan of Washington (CHPW) to provide behavioral health services to Medicaid clients. The agreement will be effective January 1, 2024.

SHERIFF'S OFFICE

12. Intergovernmental Agreement between Washington State Parks and Recreation Commission and Grant County Sheriff's Office to establish a cooperative framework to enhance the performance of boating safety and education services in the state per RCW 88.02650 and WAC 352-65.010. The term of the agreement is upon signature of the State Parks Commission through September 30, 2024.

**Grant County Commissioners Agenda
Week of November 6, 2023**

13. Request to surplus Body Armor with external vest, asset # SA20246, to Quincy Police Department in the amount of \$1,143.21 due to Deputy King resigning from Grant County Sheriff Office and lateraling to the City of Quincy Police Department.

- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
- Adjournment

3:00 p.m. – 3:30 p.m. BID OPENING, GRANT COUNTY JAIL – EARLY SITE PACKAGE

4:00 p.m. – 5:00 p.m. R Jones, Position Management Review Team Meeting

WEDNESDAY, NOVEMBER 8, 2023

R Jones, Rocky Mountain Fair Association Convention (Coeur d’Alene)

10:00 a.m. – 10:30 a.m. D Stone, LEOFF – 1 Disability Board

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m62e9ff76602ff931ae3c545fe1f96dc0>

Event number: 2483 581 7042

Event password: LEOFF-NOV08

Video Address: 24835817042@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

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Access code: 2483 581 7042

11:00 a.m. – 11:30 a.m. D Stone, PCC Rail Authority Executive Session

11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER

**Grant County Commissioners Agenda
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4:00 p.m. – 4:50 p.m. Veterans Advisory Board (VAB) Meeting

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m8c114e83a375a954da59b84de6b724ad>

Event number: 2499 969 8625

Event password: VETS-NOV08

Video Address: 24999698625@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

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Access code: 2499 969 8625

6:00 p.m. – 7:30 p.m. D Stone, Grant County Health Board Meeting

THURSDAY, NOVEMBER 9, 2023

R Jones, Rocky Mountain Fair Association (Coeur d’Alene)

9:00 a.m. – 10:00 a.m. R Jones, Multi Agency Communications Center (MACC) Meeting

1:30 p.m. – 3:30 p.m. C Carter, Area Aging/Council of Governments Meeting (E Wenatchee Office)

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School Board Meeting

FRIDAY, NOVEMBER 10, 2023

R Jones, Rocky Mountain Fair Association (Coeur d’Alene)

CLOSED FOR VETERANS DAY